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WATER RIGHTS

MINUTES OF THE ANNUAL MEETING
OF THE WATER USERS OF THE LOWER JORDAN RIVER

The annual meeting of the Water Users of the Lower Jordan River Distribution System and representatives of the Division of Water Rights was held Thursday, January 19, 1984 in the conference room of the Natural Resources Building, 1636 West North Temple, Salt Lake City, Utah. Present at the meeting were Vic Layton, Jordan Fur & Reclamation; Brent K. Hutchings, Utah Wildlife Resources; Richard H. Moffat, Utah Improvement Co.; E. J. Skeen, Harrison Recl. Co. & others; Edward D. Feldt, Division of Water Rights; Jerry L Bronicel, Division of Water Rights; John E. Moesser, Water Commissioner; E. Fred Lewis, Northpoint Fur & Reclamation; Joe Polidori, Northpoint Fur & Reclamation; Ralph C. Anderson, Brighton and North Point Irrigation; Wilford M. Burton, Rudy Duck Club; and O. Wood Moyle III, Jordan Fur & Reclamation Company.

Mr. Skeen served as the chairman of the meeting;
O. Wood Moyle III served as secretary.

The minutes of the annual meeting held Monday, January 19, 1983, were read and unanimously approved.

The report of Commissioner Moesser was orally reviewed. After full discussion the following resolutions were moved, seconded and unanimously passed.

RESOLVED that the Water Users of the Lower Jordan River have determined that proper flood management

requires the cleaning of the Jordan River from Cudahy Lane to the Burton Dam and the modification of the Goggin drain and its works and system to maximize run off control.

RESOLVED that a committee of the users be formed to convey the foregoing solution to the appropriate authorities, including without limitation Salt Lake County, Davis County, Salt Lake City, Salt Lake Airport Authority, the State Engineer, and the Governor.

RESOLVED the membership of the above-described committee be:

Ed. Skeen
E. Fred Lewis
John E. Moesser
Lee Janke
Richard H. Moffat

and such other persons as may be designated by Mr. Skeen.

It was then moved and seconded that the Commissioner's report be received and that a typed copy of the report be attached to the minutes after preparation and distribution by Bronicel. The motion passed unanimously.

The 1983 Financial Statement was then presented and discussed. Thereafter it was moved and seconded that the statement be accepted; the motion was passed unanimously. A copy is attached to the minutes.

Brent K. Hutchings then reported the status of the skimmer discussed at the 1983 meeting. The opinion of those attending was that the projected floods may preclude action in 1984. Thereafter the following resolution was made, seconded and passed unanimously:

RESOLVED a committee, consisting of Mr. Moffat, Mr. Moesser, Mr. Bronicel, Mr. Lee Janke, Secretary of the west side duck clubs association; Mr. Brent Hutchings (Wild Life Resources) and such other persons as Mr. Moffat deems appropriate, is hereby appointed to follow developments related to said skimmer, continue its consideration and development, and report to the Lower Jordan Water Users Association Committee as applicable for further action.

Upon motion duly made, seconded, and unanimously carried, it was recommended by the water users to the Division of Water Rights of the Department of Natural Resources of the State of Utah that Mr. John E. Moesser be reappointed commissioner for the system for the coming year.

In connection with the distribution of water for the coming year the following motion was moved by Anderson, duly seconded by Mr. Moyle and passed unanimously:

RESOLVED: That in the event of low water this year, "low water" being defined as below 325 second feet at the point of diversion between the river and the surplus canal, that the water is to be divided one-half to the river and its users and one-half to the surplus canal and its users for the water year 1984 only and without prejudice to any of the legal rights of the parties involved.

BE IT FURTHER RESOLVED: That the committee of the Lower Jordan Water Users Association be and it is hereby authorized and directed to take such steps as are necessary or appropriate to effect the foregoing resolution.

A discussion of the 1984 budget then followed. It was thereafter moved and seconded and unanimously carried that the 1984 budget be set as follows:

LOWER JORDAN RIVER DISTRIBUTION SYSTEM

1984 BUDGET EXPENDITURES

<u>1983 Budget Item No.</u>	<u>Description of Budget Item</u>	<u>Amount Approved 1984</u>
1.	Commissioner's Salary	\$ 4,028.00
1-A	*Matching Social Security Tax	269.88
1-B	*Matching State Retirement	523.64
2.	Commissioner's Travel Expense	
	\$260 month	3,120.00
3.	Bonds and Insurance Premiums	100.00
4.	Secretary Expense	25.00
5.	Committee Expense	100.00
6.	Miscellaneous Expense and Engineering	<u>2,750.00</u>
	*Subject to Adjustment	

TOTAL 1984 BUDGET	\$10,916.52
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It was moved, seconded, and unanimously carried that the 1984 assessments be in the amount of \$8,000.00, the assessments to be computed on the same basis as in the past, i.e. first computation of the Brighton North Point's share the balance to be assessed one-half to the river users and one-half to the surplus canal users, in the proportion of rights claimed, with a minimum of five dollars, actual computations to be made by the Division of Water Rights.

Upon motion duly made, seconded and unanimously carried, the rules were suspended and the following persons were named to act as members of the Lower Jordan Water Users Association Committee for the coming year and until their successors are appointed:

Chairman - Edwin J. Skeen
50 South Main St. #
15th Floor
P. O. Box 3400
Salt Lake City, Utah 84110

Secretary - O. Wood Moyle III
600 Deseret Plaza
Salt Lake City, Utah 84111

Dee F. Anderson
2050 Laird Drive,
Salt Lake City, Utah 84108

Carley Burton
Utah Power & Light Company,
1407 West North Temple
Salt Lake City, Utah 84116

Ralph C. Anderson
1430 Cheyenne Street,
Salt Lake City, Utah 84104
(Brighton-North Point)


Fred Lewis
37 South 250 East
North Salt Lake, Utah 84054
(Department of Public Safety at 5201)

Lee Janke
49 North 600 West
Salt Lake City, Utah 84116

William L. Christensen
40 East South Temple, #300
Salt Lake City, Utah 84111

Richard H. Moffat
600 Deseret Plaza
Salt Lake City, Utah 84111

There being no further business the meeting was adjourned.


Secretary of the Meeting

HARDIN A. WHITNEY
JOHN W. HORSLEY
JOSEPH J. PALMER
O. WOOD MOYLE III
WAYNE G. PETTY
REID E. LEWIS
ROYAL I. HANSEN
E. JAY SHEEN
H. DENNIS PIERCEY

LAW OFFICES OF
MOYLE & DRAPER
A PROFESSIONAL CORPORATION
600 DESERET PLAZA
NO. 15 EAST FIRST SOUTH
SALT LAKE CITY, UTAH 84111
TELEPHONE (801) 521-0250

OSCAR W. MOYLE (1892-1952)
DELBERT M. DRAPER (1919-1965)
DELBERT M. DRAPER JR. (1949-1972)
DAN T. MOYLE (1934-1979)
OSCAR W. MOYLE, JR. (1929-1982)

OF COUNSEL
RICHARD H. MOFFAT

April 3, 1984

RECEIVED
APR 5 1984
WATER RIGHTS

Mr. Donald C. Norseth
State of Utah
Department of Natural Resources
Division of Water Rights
1636 West North Temple
Salt Lake City, UT 84116

Re: Lower Jordan River Water Users
Our File No. 137-08F

Dear Mr. Norseth:

Enclosed please find the original minutes of the annual meeting of the Water Users of the Lower Jordan River held January 19, 1984. Also enclosed is a copy of the 1983 Financial Statement.

Yours very truly,


O. Wood Moyle III

OWMIII/jf
Enclosures

cc: Edwin J. Skeen
Dee F. Anderson
Carley Burton
Ralph C. Anderson
Fred Lewis
Lee Janke
William L. Christensen
Richard H. Moffat